

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Minutes for September 16, 2024 Board Meeting

- 1) **Call to Order.** The meeting was called to order at 6:33 pm by Director Standish.
- 2) **Roll Call, Confirmation of Quorum.** Directors present: Jim Standish, Trent Connor, Brandon Stone, Matt Barnard, and Prince Holley. A quorum was confirmed.

Also present: Ellen Standish, Administrative Assistant

- 3) **Changes to/Approval of Agenda.** Director Barnard moved to approve the agenda. Director Stone seconded. The agenda was approved unanimously.
- 4) **Review & Approval of Board Minutes from July 29, 2024.** Director Barnard moved to approve. Director Standish seconded. The motion passed unanimously.
- 5) **Public Comment Period.** N/A
- 6) **Statutory/Regulatory/General Business**
 - a) **CDC Engineering Updates.**
 - i) There were no current projects to report on.
 - b) **Status of drilling a replacement well on Lot 78.**
 - (1) Aztec completed drilling the second week in September.
 - (2) The board determined that there were tasks that needed to be done at the lot to clean up the area and prepare for the well to be brought on line. Ellen was asked to contact X Field Services and ask if they were interested in the work and to prepare a proposal.
 - c) **Status of work at the Wastewater Treatment Plant**
 - i) Status of repair of the fence.
 - (1) The fencing contractor has not returned to fix the fence clips.
 - (2) The directors decided to not lower the gate now that summer is over.
 - ii) Repair of the shed door.
 - (1) The board agreed to table moving the shed to Lot 78 to next year. Repair of the door will also be tabled until next year. Director Holley said that the workman will need to at least repair the header before winter.
 - iii) Update on the second driveway to the Plant
 - (1) The County Planning Department denied the permit because of the second driveway's proximity to "seasonal drainage" during snowmelt runoff.
 - (2) They require the district to submit a request for an easement exemption. Director Standish said that he will work on the request.

d) CDPHE Lead & Copper Service Line Inventory Project

- i) Ellen completed the lot inventory and submitted it to Sunrise Engineering.
- ii) Sunrise looked at the data and reported back to the district that we are lead-free. CDPHE changed the date for houses built by to an earlier date. The district had no water services in 1970. Therefore, the project is complete.

e) CO Initiatives 50 and 105

- i) Ellen reported that the group submitting the initiatives had withdrawn them from the November ballot.
- ii) The Colorado legislature passed HB24-1463 and was signed by the Governor. The bill is aimed at restricting how water and sewer districts can set rates, fees, and charges.
- iii) Ellen attended a Zoom meeting hosted by a Denver area WSD for Colorado water & sewer districts interested in forming a coalition to protect the districts' rights. They discussed hiring a lobbyist. The board asked how much our share would be if we joined.

f) Rules and Regulations revisions

i) Lot Exclusions.

- (1) The property owner in Filing 5 emailed about the status of their exclusion. Director Standish will email the property owner to give her an update.
- (2) The directors agreed that requesters will have to pay a \$1200 initial deposit. Depending upon what the actual cost turns out to be regarding administrative and legal time, the requester may get a refund or must pay an additional amount.
- (3) The Exclusion regulation needs to be revised during a future work session.

g) Revisit HB 21-1110 ADA Website Accessibility

- i) Ellen reported that she had heard back from the SIPA representative regarding her request for help with making the content of our website compliant. The SIPA representative asked if the district's website had been audited, and what kind of help we needed. The board asked how much the assistance would cost.

7) Financial

a) Monthly Transaction Review, Approval

- i) Director Barnard moved to approve. Director Holley seconded. The motion to approve the monthly transactions was approved unanimously.

b) Monthly Aging Review

- i) All accounts were within the aging parameters at this time.

8) Adjournment: Director Standish moved to adjourn at 8:26 pm. Director Barnard seconded. The motion was approved unanimously.

Next Meeting: October 21, 2024